CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING
Tuesday, March 5th, 2019    6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:
   Motion to excuse as needed.

4. ACTION ON MINUTES:
   2/19/19 Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:
   Franklin County Board of Elections – Voting Machine Presentation
   New Albany Chamber of Commerce Update

7. BOARD/COMMISSION REPORTS:
   PLANNING COMMISSION: Sloan Spalding
   PARKS AND TRAILS ADVISORY BOARD: Chip Fellows
   ARCHITECTURAL REVIEW BOARD: Matt Shull
   BOARD OF ZONING APPEALS: Marlene Brisk
   BOARD OF CONSTRUCTION APPEALS: Kasey Kist
   ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe
   PUBLIC RECORDS COMMISSION: Sloan Spalding
   CHARTER REVIEW COMMISSION: Matt Shull
8. CORRESPONDENCE/COMMUNICATIONS:
   Resident communications regarding new development

9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:
   NONE.

10. INTRODUCTION AND FIRST READING OF ORDINANCES:
    ORDINANCE O-08-2019
    APPROPRIATION AMENDMENT ORDINANCE
    AN ORDINANCE TO TRANSFER FUNDS FROM THE GENERAL FUND AND TO AMEND
    APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL
    YEAR ENDING DECEMBER 31, 2019

11. RESOLUTIONS AND PUBLIC HEARING:
    RESOLUTION R-13-2019
    A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPLY FOR AND ACCEPT ASSISTANCE
    FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND (ROUND 13) ADMINISTERED
    THROUGH THE OHIO PUBLIC WORKS COMMISSION

    RESOLUTION R-14-2019
    A RESOLUTION APPROVING AN APPLICATION TO PLACE FARMLAND LOCATED IN THE CITY OF
    NEW ALBANY, JERSEY TOWNSHIP, AND LICKING COUNTY IN AN AGRICULTURAL DISTRICT FOR
    REAL ESTATE TAXATION PURPOSES PURSUANT TO OHIO REVISED CODE 929

    RESOLUTION R-15-2019
    A RESOLUTION TO APPROVE THE FINAL PLAT FOR THE MILLER AVENUE ROADWAY
    IMPROVEMENT PROJECT, AS REQUESTED BY THE CITY OF NEW ALBANY

    RESOLUTION R-16-2019
    A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO REQUEST AND ACCEPT THE SUM OF
    TWO MILLION FIVE HUNDRED AND FIFTEEN THOUSAND DOLLARS ($2,515,000.00) FROM THE
    NEW ALBANY COMMUNITY AUTHORITY ECONOMIC DEVELOPMENT FUND FOR ECONOMIC
    DEVELOPMENT PROJECTS AND INCENTIVES

12. STANDING COMMITTEE REPORTS:
    a. FINANCE: Colleen Briscoe
    b. PUBLIC UTILITIES: Kasey Kist
    c. SERVICE AND PUBLIC FACILITIES: Matt Shull
d. PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe

e. ADMINISTRATION: Chip Fellows

f. GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Sloan Spalding, Matt Shull

13. REPORTS OF REPRESENTATIVES:
   a. COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov, Sloan Spalding
   b. COUNCIL REPRESENTATIVE TO JOINT PARKS AND RECREATION: Matt Shull
   c. COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Marlene Brisk
   d. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Mike Durik

14. REPORTS OF CITY OFFICIALS:
   a. MAYOR :
   b. CLERK OF COUNCIL:
   c. FINANCE DIRECTOR :
   d. CITY MANAGER:
   e. CITY ATTORNEY:

15. POLL FOR PUBLIC COMMENT:

16. POLL FOR COUNCIL COMMENT:

17. EXECUTIVE SESSION:
   Executive Session pursuant to Ohio Revised Code 121.22(G)(1) for discussion regarding appointment,
   employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

18. OTHER BUSINESS:
   Appointments to boards and commissions

19. ADJOURNMENT: